

**Meeting Minutes of the Regular Meeting of Hanover Select Board held remotely via Zoom videoconference on Monday, February 7, 2022 @ 6:30 PM.**

---

**Call meeting to order**

At 6:30pm the Chairman called the meeting to order.

Present were Chairman David Delaney, Vice Chair Rhonda Nyman, Selectwoman Vanessa O'Connor, and Selectman Steve Louko, Selectman Tuzik was unable to attend.

Also present Town Manager Joe Colangelo (TM), Assistant Town Manager/CDMI Director/HR Director Ann Lee (ATM), and Director of Licensing and Insurance/Executive Assistant Janet Tierney (DLI).

**Public Comment**

The Chair asked for public comments, seeing none.

**Minutes**

The Board voted to approve the Meeting Minutes of December, 6, 2021, January 3, 2022, January 10, 2022, and January 24, 2022.

Roll Call Vote: Selectman Louko, aye, Vice Chair Nyman, aye, Selectwoman O'Connor, aye, Chairman Delaney, aye.

Vice Chair Nyman abstained from the vote on the following minutes as she was not present at the meetings. The Board voted to approve the Meeting Minutes of January 19, 2022 and January 31, 2022. Roll Call Vote: Selectman Louko, aye, Selectwoman O'Connor, aye, and Chairman Delaney, aye.

**Annual Town Meeting**

The Board voted to open the Annual Town Meeting Warrant. Roll Call Vote: Selectman Louko, aye, Selectwoman O'Connor, aye, Vice Chair Nyman, aye, Chairman Delaney, aye.

TM discussed some housekeeping changes to the February 7<sup>th</sup> Draft of the Warrant including a change to Article 46 reducing the original request from IT for \$137,000 of Free Cash to the current request of \$100,000 for IT Capital, and a change to Article 48 reducing the SPED reserve fund request from the School Superintendent from \$500,000 of Free Cash to \$350,000 as included in the final version of the budget submittal. Also, the petition article submitted by local resident regarding the renaming of the middle school was submitted in time but hasn't been certified so based on information from the Town Clerk and Board of Registrars, it can be removed from the Warrant, as requested by the petitioner. TM clarified for the Board as requested, the items IT is looking to purchase with the funds requested in Article 46 and also that the proposed change would remove the portion of the IT Capital request for the replacement of the Master Clock and intercoms at Cedar School (\$37,000), as that project can be wrapped into the ARPA fund vestibule project for the Cedar School and therefore could be funded through ARPA funds as opposed to Free Cash as this use is appropriate for ARPA funds.

The Board voted to amend Articles 46 and 48 and the Petition Article as described by TM.

Approved  
2/28/2022

Roll Call Vote: Selectwoman O'Connor, aye, Selectman Louko, aye, Vice Chair Nyman, aye, Selectman Delaney, aye.

The Board voted to close the Annual Town Meeting Warrant. Roll Call Vote: Selectman Louko, aye, Vice Chair Nyman, aye, Selectwoman O'Connor, aye, Chairman Delaney, aye.

### **Licensing & Permits**

The Board voted to approve the Draft of the 2021 Annual Report to the ABCC as presented by DLI.

Roll Call Vote: Vice Chair Nyman, aye, Selectwoman O'Connor, aye, Selectman Louko, aye, Selectman Delaney, aye.

### **Reorganization**

Tammy Murray and Kelly Lawrence discussed the Merger of Town Recreation Programs with FACE (Office of Family and Community Engagement) with the Board. The Board discussed the reorganization with TM and Finance Director Chelsea Stevens. The Board agreed to continue this topic to the next meeting in order to look into the changes further and receive answers on the fee structure.

### **Licensing & Permits**

DLI discussed the Hanover Parks and Recreation and Rockland Recreation March 26, 2022 Road Race Application with the Board. The Board voted to approve the Road Race Application.

Roll Call Vote: Selectman Louko, aye, Selectwoman O'Connor, aye, Vice Chair Nyman, aye, Chairman Delaney, aye.

### **Public Hearing - Liquor Licensing (7:00 pm)**

The Chair opened the Public Hearing on the Application for a Section 12 On-Premise Restaurant All Alcoholic Beverages License, Site Specific within the Hanover Crossing Planned Shopping Center District, from Ryan Family Amusements, Inc. dba Ryan's, Hanover Crossing Shopping District, Unit 400, Hanover, MA 02339. Public Hearing Notice attached. DLI informed the Board that Attorney Mike Rossi is present via Zoom to speak on the application as well as Ryan's Principal Mike Crowley and the proposed Manager of Record Zachary McCaul were also present via Zoom to answer any questions. Attorney Mike Rossi appeared before the Board and presented the application. The Board discussed the application with Attorney Rossi and Mike Crowley.

The Board voted to approve the application for an On-Premise Restaurant All Alcoholic Beverages License, Site Specific within the Hanover Crossing Planned Shopping Center District, from Ryan Family Amusements, Inc. dba Ryan's, Hanover Crossing Shopping District, Unit 400, Hanover, MA 02339.

Roll Call Vote: Selectwoman O'Connor, aye, Selectman Louko, aye, Chairman Delaney, aye, Vice Chair Nyman abstained from the vote.

### **Presentations**

Director of Public Works Victor Diniak appeared before the Board via Zoom and presented a PFAS update, attached. The Board discussed the presentation with Mr. Diniak.

The Transfer Station Study Committee (TSSC) Chair Kenneth Dussinger and TSSC Member Ryan Delaney presented the Transfer Station Study Committee July 21 – January 23 Mid-Year Review and recommendations to the Select Board, attached. The Board provided feedback on the presentation thanked everyone on the Committee for the work they are doing.

TSSC Chair agreed to provide more information on the impact of Solar panels near residential areas and in particular how it worked in Rockland, as well as the hours on Ames Way during their upcoming update to the Board at the end of the Committee.

### **Town Manager Report**

TM informed the Board that the EMA Team, has rallied around the plan to continue with Zoom only, (remote), meetings to the end of February and go back to hybrid (remote as well as in person), meetings on March 1<sup>st</sup>. The Town will also continue with the wearing masks on both the Town and School side for the next month in Town buildings.

TM stated that the Board will need to hold a quick meeting next week. FD informed the Board that the meeting would be for the Board to vote on the approval of the bond and band sale as required. The Board agreed to set the meeting.

### **Select Board Forum**

The Chair stated that with the election coming up in May, Select Board Member John Tuzik's term will be up, noting that Greg Satterwhite and John Tuzik have pulled papers to run for the seat. The Chair informed those listening that papers are available for anyone interested in running for an open position, and recommended that those interested in running contact the Clerk's Office via email to set up an appointment to pick up papers.

Vice Chair Nyman thanked the DPW workers, Police and Fire for all their work during the recent storms. The Chair noted the Town is fortunate that we have a great crew who are able to stay ahead of it. Selectman Louko echoed Vice Chair Nyman's comments noting that the Public Works Crew are focused on the job and get the job done, noting that the Town is lucky to have them there for us. The Chair asked for any further comments, seeing none.

### **Adjourn**

At 8:06 p.m., in accordance with MGL Chapter 30A, §21(a)2, the Chair took a roll call vote to adjourn the meeting and enter into Executive Session to conduct a Strategy Session in Preparation of Negotiations with Nonunion Personnel, namely the Police Chief and the Fire Chief. The Chair informed those listening that the Board would not be returning to Open Session.

Roll Call Vote: Vice Chair Nyman, aye, Selectwoman O'Connor, aye, Selectman Louko, aye, Chairman Delaney, aye.

The meeting ended and adjourned at 8:59 pm.